

Attendees

- Abdisallam Abdulle
- Abdirashid Abdi
- Mohamed Mohamoud
- Dr. Abdirizak Warfa
- Joe Aliperto
- Fadumo Yusuf

Action items from last meeting:

- Dr. Warfa to coordinate board training
 - Joe Aliperto to train board on governance and finance
 - Training date: November 09, 2018
 - Training time: 5:00 to 7:00 PM
- Abdisallam to send meeting minutes from last board meeting
 - Abdisallam will send meeting minutes

Agenda

- Adopt meeting from last week
 - Board adopted and approved meeting minutes from September 21, 2018
- Updates by Abdusallam
 - Enrollment: 158 ±2 students
 - Target enrollment: 165 students
 - Ideal target: 180 students
- Financial update by Joe Aliperto
 - State holds 10% of net budget until the beginning of next school year
 - There might be a need to get a line of credit
 - Conservatively monitoring spending
 - Abdusallam, Joe and Abdirashid to discuss this offline
 - September at 14% of budget
 - Abdirashid, Abdisallam and Joe to send budget proposal 1 week before next board meeting
- Parent STEM night
 - To be discussed to next meeting, start with email
- STEM professional coming to STEM
 - To be discussed to next board meeting
- Field trips to Science Museum and The Works
 - To be discussed at next board meeting

- STEM Kits for classrooms
 - o To be discussed at next board meeting
- Agenda for next meeting
 - o Board discussed focusing next board meeting on:
 - Finance/budget
 - Curriculum
- Meeting adjourned at 7:19 PM.

Action Items:

- Fadumo to send Board training invite to the board members
- Abdirashid, Abdisallam and Joe to send budget proposal ONE WEEK before next board meeting
- Abdisallam to send meeting minutes from August special board meeting pertaining to transportation meeting
- Joe and Abdirashid to send September finance to the board
- Abdisallam to give update on current STEM curriculum
- Dr. Warfa to sign the following by November 30, 2018
 - o CSP report
 - o Charter School Assurance – Separation of Religion and Education